

Journal of the Proceedings of the Seattle City Council

Monday, November 17, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, November 17, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:00 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Burgess, Clark, Godden, Harrell, Licata, Rasmussen, Sawant - 7

Absent: Bagshaw (late arrival), O'Brien (late arrival) - 2.

C. INTRODUCTION AND REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Introduction and Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118265, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

Council Bill No. 118266, Relating to the towing and storage of vehicles; increasing the maximum fee that towing companies may charge for storage of a privately impounded vehicle, and amending Section 6.214.220 of the Seattle Municipal Code.

Referred to Full Council.

D. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

E. PRESENTATIONS

There were none.

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F. APPROVAL OF THE JOURNAL

The Journal of the Proceedings of the Seattle City Council meeting of November 10, 2014, was presented to the Chair for approval. By unanimous consent, the Journal was approved and signed.

Councilmember Bagshaw entered the Council Chamber at 2:01 p.m.

G. PUBLIC COMMENT

Queen Pearl addressed the Council regarding a non-Agenda item.

Councilmember O'Brien entered the Council Chamber at 2:03 p.m.

Alex Zimmerman addressed the Council regarding a non-Agenda item.

Paula Revere addressed the Council regarding a non-Agenda item.

David Ward addressed the Council regarding a non-Agenda item.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118265, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118265**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Bill.

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I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - Resolution No. 31555, Creating an Arts & Cultural Districts program and implementation plan for Seattle, and designating Capitol Hill's Pike/Pine/12th Avenue neighborhood as the first officially-recognized Arts & Cultural District.

Motion was made and duly seconded to adopt **Resolution No. 31555**.

The Motion carried and the Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien, Rasmussen, Sawant - 9

Against: None.

The President signed the Resolution.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

K. OTHER BUSINESS

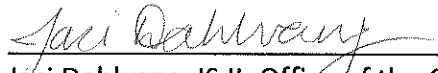
Motion was made, duly seconded and carried, to excuse Councilmember Sawant from the December 1, 2014 Full Council meeting.

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L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 2:19 p.m.



Jaci Dahlvang, IS II, Office of the City Clerk

Signed by me in Open Session, upon approval of the Council, on December 15, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk